

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL JOINT MEETING
OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY
TUESDAY, JULY 28, 1992
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, July 28, 1992 at the hour of 2:00 p.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency regarding the following actions related to the Central Imperial Redevelopment Project:

- Certifying the Final Environmental Impact Report for the Central Imperial Project, adopting a Reporting and Monitoring Program, and adopting a Statement of Overriding Considerations;
- Adopting written findings in response to each written objection of an affected property owner or taxing entity to the proposed Redevelopment Plan for the Central Imperial Redevelopment Project;
- Introduction of an Ordinance approving and adopting the Redevelopment Plan for the Central Imperial Redevelopment Project.

Dated July 23, 1992

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 5:45 p.m. Mayor O'Connor adjourned the meeting at 5:49 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present

- (4) Council Member Stevens-present
- (5) Council Member Behr-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present
- (4) Council Member Stevens-present
- (5) Council Member Behr-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: CONTINUED TO AUGUST 4, 1992, 2:00 P.M.

Three actions relative to the Central Imperial
Redevelopment Project:

(See memorandum from SEDC dated 7/28/92. District-4.)

Subitem-A: (R-92-2078)

Certifying the Final Environmental Impact Report for
the Central Imperial Redevelopment Project, making
certain findings regarding the Environmental Impacts of
the Proposed Redevelopment Project;
adopting a reporting and monitoring program, and
adopting a Statement of Overriding Considerations.

Subitem-B: (R-92-2079)

Adopting written findings in response to each written objection of an affected property owner or taxing entity to the Proposed Redevelopment Plan for the Central Imperial Redevelopment Project.

Subitem-C: (O-92-158)

Introduction of an Ordinance approving and adopting the Redevelopment Plan for the Central Imperial Redevelopment Project.

FILE LOCATION:

COUNCIL ACTION: (Tape location: H150-294.)

MOTION BY STEVENS TO ACCEPT THE RECOMMENDATION OF THE REDEVELOPMENT AGENCY TO CONTINUE TO AUGUST 4, 1992 AT 2:00 P.M. Second by Stallings. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-not present, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:49 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: H294.)